

## **TOURISM COMMISSION AGENDA**

Monday, March 2, 2020 | 3:30 PM Village Hall – Community Room 2 8811 Campus Drive

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes from the Tourism Commission Meeting
  - a. February 3, 2020
- 4. Reports
  - a. Village Finance Director
    - 2020 Annual Operating Budget Tourism
  - b. Real Racine
    - Update and Activities
    - 2019 Year End Financial Reports
  - c. Communications & Tourism Coordinator
    - Monthly Room Tax Revenue and Budget Update
    - RCEDC Explore & Take Root Program Update
- 5. Old Business
  - a. None
- 6. New Business
  - a. Brainstorming session to discuss Mount Pleasant Tourism strategy
- 7. Next Scheduled Meeting
  - a. April 6, 2020
- 8. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Notice is given that a majority of the Village Board Members may attend this meeting for informational purposes to gather information about agenda items, a subject over which they have decision-making responsibility. This may constitute a meeting of the Village Board pursuant to *State ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: February 27th, 2020 at 1:30pm